



6-F BLOCK H, GULBERG II, LAHORE (PAKISTAN)
Tel off: 042-5756478-5763967-5717258
Fax: 92-42-5763966
Email: ftml@brain.net.pk

REF NO: FTML/2010/
DATED: 05-10-2010

The General Manager
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: BOARD MEETING

Dear Sir,

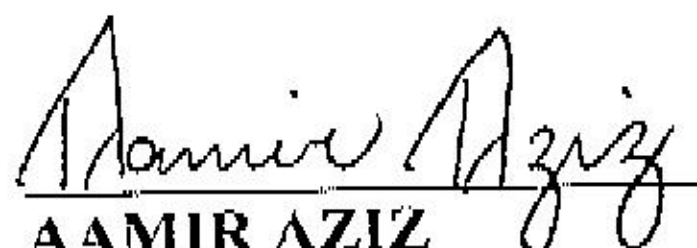
This is to inform you that the Meeting of Board of Directors of the Company will be held at 05:00 P.M. on Friday October 08th, 2010 at the Registered office situated at 6F, Block-H, Gulberg-II, Lahore to consider the Annual Accounts for the period ended June 30, 2010.

The Member register will remain closed from October 23, 2010 to October 30, 2010 (both days inclusive). Transfers received at 6-F, Block-H, Gulberg-II, Lahore, the Registered office of the Company by the close of business on October 22, 2009 will be considered in time.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for FAWAD TEXTILE MILLS LIMITED


AAMIR AZIZ
(COMPANY SECRETARY)